

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

UNITED STATES OF AMERICA

v.

BRITTANY HUDSON

CRIMINAL ACTION NO.

1:23-CR-131-MLB

United States' Notice of Intent to Introduce Self-Authenticating Evidence at Trial, Pursuant to Federal Rule of Evidence 902

The United States hereby gives notice of its intent to introduce self-authenticating evidence at trial.

Notice

Pursuant to Federal Rules of Evidence 902(11) and 803(6), the United States hereby gives notice that it intends to rely upon the attached business record certifications to establish the authenticity of the bank and business records described therein.

During discovery, the United States provided Defendant Brittany Hudson with records concerning the following bank accounts and business records:

- Bank of America Bank Account No. x3253, held in the name of Brittany R. Hudson;
- Bank of America Bank Account Nos. x4026 and x4018, held in the name of Brittany R. Hudson;
- Wells Fargo Bank Account No. x4436, held in the name of Ipress Ink LLC;

- Truist Bank Account No. x2938, held in the name of Ipress Ink;
- Wells Fargo Bank Account No. x9310, held in the names of Angie Hudson and Brittany Hudson;
- Wells Fargo Bank Account No. x8146, held in the name of Brittany Hudson;
- Navy Federal Credit Union Bank Account Nos. x0951, x8413, x1580, x6006, x6014, x8413, and x3402, held on the name of Kayricka L. Wortham;
- Wells Fargo Bank Account No. x7611, held in the names of Vanna M. Wortham and Kayricka Wortham;
- PenFed Credit Union Bank Account Nos. x7019, x4016, and x1022, held in the name of Brittany Hudson;
- Wells Fargo Bank Account No. x0136, held in the name of Britany Hudson;
- Truist Bank Account No. x2868, held in the name of Evolve & Elevate LLC;
- Fidelity Investments Bank Account No. x0295, held in the name of Kayricka Dupree;
- Wells Fargo Bank Account No. x7040, held in the name of Evolve & Elevate Inc.;
- Wells Fargo Bank Account No. x7057, held in the name of Evolve & Elevate Inc.;
- Navy Federal Credit Union Bank Account Nos. x2924, x7838, x7308, and x7761, held in the name of Demetrius D. Hines;
- Wells Fargo Bank Account No. x1402, held in the name of Demetrius D. Hines;

- Wells Fargo Bank Account No. x6366, held in the name of Demetrius D. Hines;
- Bank of America Bank Account No. x0592, held in the name of Veronica Jenkins;
- Bank of America Bank Account No. x4042, held in the name of Sheldon N. Harris;
- Navy Federal Credit Union Bank Account Nos. x6016, x9979, and x2970, held in the name of Tanesha L. Tyler;
- Navy Federal Credit Union Bank Account Nos. x6819, x9334, x2758, and x3294, held in the name of Irene R. Custis;
- Central Bank Account No. x6724, held in the name of Ricardo Lerell Greer;
- JPMorgan Chase Bank Account No. x1100, held in the name of Randall Jackson;
- JPMorgan Chase Bank Account No. x7608, held in the name of Alex Wilbon Jr.;
- Midwest BankCentre Bank Account No. x0889, held in the name of Gregory L. Cobb;
- PenFed Credit Union Bank Account No. x9016, held in the name of Caleb Sibley;
- Regions Bank Account No. x1908, held in the name of Andrea L. Thomas;
- U.S. Bank Account No. x2107, held in the name of Kayricka L. Wortham;
- U.S. Bank Account No. x9030, held in the name of Kayricka L. Wortham;

- Wells Fargo Bank Account No. x4427, held in the name of Lady Liberty Business Solutions, LLC;
- Wells Fargo Bank Account No. x9248, held in the name of Kayricka L. Wortham;
- Wells Fargo Bank Account No. x2220, held in the name of Legend Express, LLC;
- Bank of America Bank Account No. x5180, held in the name of Brittany R. Hudson;
- Bank of America Bank Account No. x5198, held in the name of Brittany R. Hudson;
- Bank of America Bank Account No. x5360, held in the name of Brittany R. Hudson;
- Bank of America Bank Account No. x7270, held in the name of Brittany R. Hudson;
- Wells Fargo Bank Account No. x5940, held in the name of Evolve & Elevate Inc.;
- Bank of America Bank Account No. x3584, held in the name of Veronica Jenkins;
- Bank of America Bank Account No. x6438, held in the name of Veronica Jenkins;
- JPMorgan Chase Bank Account No. x7754, held in the name of Randall Jackson;
- Navy Federal Credit Union Bank Account Nos. x0004, x3293, x9346, and x9338, held in the name of Vanna M. Wortham;
- Navy Federal Credit Union Bank Account Nos. x3008 and x7935, held in the name of Samuel Hudson-Bey;

- Navy Federal Credit Union Bank Account Nos. x3373 and x3107, held in the name of Laquettia Blanchard;
- Wells Fargo Bank Account No. x0638, held in the name of Demetrius D. Hines;
- Wells Fargo Bank Account No. x9485, held in the name of Kayricka L. Wortham;
- Bank of America Bank Account No. x4730, held in the name of Demetrius Devon Hines;
- JPMorgan Chase Credit Account No. x7630, held in the name of Brittany Hudson;
- JPMorgan Chase Credit Account No. x0192, held in the names of Brittany Hudson and Legend Express, LLC;
- Wells Fargo Bank Account No. x8853, held in the name of Legend Express, LLC;
- Atlanta Auto;
- GSH Attorneys, formerly Law Office of Kirsten Miller, PC dba Partnership Title Company; and
- Landmark Automotive Group.

The United States also provided Hudson with a business record certification prepared by each financial institution and business listed above. Copies of those certifications are attached to this Notice.

Federal Rule of Evidence 902(11) provides that certified domestic bank and business records are self-authenticating and require no extrinsic evidence of authenticity in order to be admitted if the following conditions are met:

The original or a copy of a domestic record . . . meets the requirements of Rule 803(6)(A)-(C), as shown by a certification of the custodian or another qualified person. . . . Before the trial or hearing, the proponent must give an adverse party reasonable written notice of the intent to offer the record—and must make the record and certification available for inspection—so that the party has a fair opportunity to challenge them.

Fed. R. Evid. 902(11).

The business-records exception to the hearsay rule is set forth in Federal Rule of Evidence Rule 803(6), which states that records of a regularly conducted activity are not excluded by the rule against hearsay, regardless of whether the declarant is available as a witness, if the following conditions are met:

- (A) the record was made at or near the time by—or from information transmitted by—someone with knowledge;
- (B) the record was kept in the course of a regularly conducted activity of a business, organization, occupation, or calling, whether or not for profit;
- (C) making the record was a regular practice of that activity;
- (D) all these conditions are shown by the testimony of the custodian or another qualified witness, or by a certification that complies with Rule 902(11) or (12) or with a statute permitting certification; and
- (E) the opponent does not show that the source of information or the method or circumstances of preparation indicate a lack of trustworthiness.

Fed. R. Evid. 803(6).

The Eleventh Circuit has expressly held that “Rule 902(11) permits a party to authenticate business records with a written declaration of a records custodian or other qualified person” where, as here, the party offering the records into evidence provides notice of its intent to rely on Rule 902(11) and “makes the record[s] and declaration[s] available for inspection sufficiently in advance of [offering the records] into evidence.” *United States v. Lezcano*, 296 F. App’x 800, 807-08 (11th Cir. 2008) (rejecting defendant’s claim that it was improper to admit business records without a live witness to explain their relevance, and calling defendant’s argument to the contrary “meritless”); *see also United States v. Wrubleski*, 707 F. App’x 650, 655 (11th Cir. 2017) (affirming district court’s decision to permit government to use Rule 902(11) certifications to authenticate business records).

Respectfully submitted,

THEODORE S. HERTZBERG
United States Attorney

/s/ STEPHEN H. MCCLAIN
Assistant United States Attorney
GEORGIA BAR NO. 143186

/s/ ANGELA ADAMS
Assistant United States Attorney
GEORGIA BAR NO. 613114

CERTIFICATE OF SERVICE

The United States Attorney's Office filed this document today by filing it using the Court's CM/ECF system, which automatically notifies the parties and counsel of record, and by causing a copy to be sent by Federal Express:

Brittany Hudson 24309-510
Robert A. Deyton Detention Center
11866 Hastings Bridge Road
Lovejoy, GA 30250

Dated December 22, 2025

/s/ ANGELA ADAMS
ASSISTANT UNITED STATES ATTORNEY
GEORGIA BAR NO. 613114

600 U.S. Courthouse
75 Ted Turner Drive, SW
Atlanta, GA 30303
(404) 581-6000

Bank of America Legal Order Processing
 Regarding reference number: D081622000703
 Court case number: 2022R00620-023
 Court or issuer: UNITED STATES
 ATTORNEY'S OFFICE
 Court case name: KRISTINA SNYDER

DECLARATION OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS

1.) Authority. I, Destiny Self, am a duly authorized bank officer and/or custodian of the records of Bank of America N.A with authority to execute this declaration and certify to the authenticity and accuracy of the records produced with this declaration.

2.) Records. The records produced herewith by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:

- a.) Were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters;
- b.) Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and
- c.) Were made and kept by the regularly conducted activity of Bank of America N.A. as a regular practice, on or about the time of the act, condition, or event recorded.

Additional Comments:

Account title:	Account number ending in:	Document type:	Timeframe:
BRITTANY R HUDSON	4018	Statement Pages, Signature Card	02/2022 - 07/2022
BRITTANY R HUDSON	4026	Checks, Statement Pages, Signature Card	02/2022 - 05/2022
BRITTANY HUDSON	0074	Checks, Statement Pages	01/2021 - 05/2022
BRITTANY R HUDSON	7565	Statement Pages	01/2021 - 07/2021
BRITTANY R HUDSON	3253	Checks, Statement Pages, Signature Card	01/2021 - 06/2022
BRITTANY R HUDSON	7270	Statement Pages, Signature Card	02/2022 - 05/2022
BRITTANY R HUDSON	5198	Statement Pages	06/2022 - 08/2022
BRITTANY R HUDSON	5180	Statement Pages	06/2022 - 08/2022
BRITTANY R HUDSON	5360	Statement Pages, Signature Card	04/2022 - 06/2022
DANIEL R COLLINS JENNIFER J JACKSON	2999	Statement Pages, Signature Card	01/2021 - 08/2022
DANIEL R COLLINS JENNIFER J JACKSON	1089	Statement Pages	01/2021 - 08/2022
DEMETRIUS DEVON HINES	1055	Statement Pages, Deposits, Offsets	01/2022 - 05/2022
DEMETRIUS DEVON HINES	4730	Statement Pages, Signature Card, Deposits, Offsets	05/2022 - 08/2022
ERICA HARRIS SHELDON HARRIS	4242	Statement Pages, Signature Card, Deposits, Offsets	01/2021 - 08/2022
SHELDON N HARRIS	6252	Statement Pages	04/2021 - 08/2022
SIMON CONNOR DEAN	8573	Statement Pages, Signature Card, Deposits, Offsets	01/2021 - 08/2022
SIMON CONNOR DEAN	7366	Statement Pages	04/2021 - 08/2022
SIMON CONNOR DEAN	7356	Statement Pages, Signature Card, Deposits, Offsets	01/2021 - 08/2022

3.) Production.

X The records produced herewith (together with any banking records produced by Bank of America N.A. previously in response to the subject request, order, or subpoena) constitute a complete production of bank records responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

OR

BOA_4489

_____A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4.) I declare under penalty of perjury that the foregoing is true and correct.

Destiny

Digitally signed
by Destiny Self
Date: 2022.09.16
10:04:26 -07'00'

Date: September 16th 2022

Signature: _____

Self



Reference number:
D103122000338
Court case number:
2022R00620-042
Court or Issuer:
UNITED STATES ATTORNEY'S OFFICE
Court case name:
ANNASTAHIA ROBINSON

Declaration of Bank of America Officer and/or Custodian of Records

Before me, the undersigned authority, personally appeared, **Daisy C. Roque**, who, being duly sworn by me, deposes and says as follows:

1. Authority

I, Daisy C. Roque, am a duly authorized bank officer and/or custodian of the records of Bank of America, N.A. with authority to execute this affidavit and certify to the authenticity and accuracy of the records produced with this affidavit.

2. Records

The records produced herewith by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:

- Were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of these matters;
- Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and
- Were made and kept by the regularly conducted activity of Bank of America, N.A. as a regular practice, on or about the time of the act, condition or event recorded.

Account title:	Account ending in:	Document type:	Timeframe:
ALVIN R YOUNG	1593 (6704) (8583) (1211)	Statements, Applications	01/2021 - 10/2022
ALVIN R YOUNG	2531	Statements, Debits, Credits, Signature Cards	01/2021 - 05/2021
ANGIE HUDSON	4909	Statements, Debits, Signature Cards	01/2021 - 10/2022
ANGIE HUDSON	6448	Statements, Credits, Signature Cards	01/2021 - 10/2022
ANGIE HUDSON	9957 (4713)	Statements, Applications	01/2021 - 10/2022
ANGIE HUDSON	0987 (4053)	Statements, Applications	01/2021 - 10/2022
BRITTANY HUDSON	0074	Statements, Debits	01/2021 - 05/2022
BRITTANY R HUDSON	3253	Statements, Debits, Signature Cards	01/2021 - 06/2022
BRITTANY R HUDSON	7565 (2295) (4967)	Statements, Applications	01/2021 - 07/2021
BRITTANY R HUDSON	4018	Statements, Signature Cards	02/2022 - 07/2022
BRITTANY R HUDSON	4026	Statements, Debits, Signature Cards	02/2022 - 05/2022
BRITTANY R HUDSON	7270	Statements, Signature Cards	02/2022 - 05/2022
BRITTANY R HUDSON	5360	Statements, Signature Cards	04/2022 - 07/2022
BRITTANY R HUDSON	5198	Statements	06/2022 - 10/2022
BRITTANY R HUDSON	5180	Statements	06/2022 - 10/2022
DEMETRIUS DEVON HINES	1055	Statements, Applications	01/2022 - 05/2022
DEMETRIUS DEVON HINES	4730	Statements, Credits, Signature Cards	05/2022 - 10/2022

DOREAN POTTS	6209	Statements, Credits, Signature Cards	12/2021 - 10/2022
DOREAN POTTS	6217	Statements, Credits, Signature Cards	12/2021 - 10/2022
LATORIA CHAUNICE DUKES-ANGIE HUDSON	4200	Statements, Deposit Tickets, Signature Cards	01/2021 - 10/2022
SAMUEL RAYNARD HUDSON-BEY	7160	Statements, Credits, Signature Cards	01/2021 - 10/2022
SAMUEL RAYNARD HUDSON-BEY	2218	Statements, Debits, Credits, Signature Cards	01/2021 - 10/2022
SAMUEL RAYNARD HUDSON-BEY	3170	Statements, Applications	01/2021 - 10/2022
VANNA WORTHAM	8306	Statements, Signature Cards	04/2021 - 05/2021
VANNA WORTHAM	8298	Statements, Signature Cards	04/2021 - 05/2021
VANNA WORTHAM	5011	Statements, Signature Cards	04/2021 - 10/2022
VANNA WORTHAM	5003	Statements, Credits, Signature Cards	04/2021 - 10/2022
VANNA WORTHAM	2333	Statements, Signature Cards	05/2022 - 10/2022
VANNA WORTHAM	9928	Statements, Applications	05/2022 - 10/2022
VERONICA JENKINS	0592	Statements, Credits, Signature Cards	01/2021 - 08/2022
VERONICA JENKINS	3437 (6388) (0734)	Statements, Applications	01/2021 - 10/2022
VERONICA JENKINS	3399	Statements, Credits, Signature Cards	01/2021 - 11/2021
VERONICA JENKINS	3584	Statements, Debits, Credits	02/2022 - 09/2022
VERONICA JENKINS POD JAMONIE LANETTA JENKINS	6438	Statements, Wires, Signature Cards	03/2022 - 10/2022

3. Production

☒ The records produced herewith (together with any banking records produced by Bank of America N.A. previously in response to the subject request, order, or subpoena) constitute a complete production of bank records in our possession responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer):

OR

☐ A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4. I declare under penalty of perjury that the foregoing is true and correct.

Date: 11/16/2022

Signature:

Daisy C.
Roque

Digitally signed by Daisy C.

Roque

Date: 2022.11.16 08:49:15
-07'00'

Declaration of Bank of America Officer and/or Custodian of Records

Before me, the undersigned authority, personally appeared, Lisa Yanacek-White, who, being duly sworn by me, deposes and says as follows:

1. Authority

I, Lisa Yanacek-White, am a duly authorized bank officer and/or custodian of the records of Bank of America, N.A. with authority to execute this Declaration and certify to the authenticity and accuracy of the records produced with this Declaration.

2. Records

The records produced herewith by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:

- Were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of these matters;
- Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and
- Were made and kept by the regularly conducted activity of Bank of America, N.A. as a regular practice, on or about the time of the act, condition or event recorded.

Account title:	Account ending in:	Document type:	Timeframe:
BRITTANY R HUDSON	4026	Cashier Check	2022-04
BRITTANY R HUDSON	3253	Cashier Check	2022-04

3. Production

 x The records produced herewith (together with any banking records produced by Bank of America N.A. previously in response to the subject request, order, or subpoena) constitute a complete production of bank records in our possession responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

OR

 A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4. I declare under penalty of perjury that the foregoing is true and correct.

Date: 12/17/2024 Signature: Lisa Yanacek
White

Digitally signed by Lisa
Yanacek-White
Date: 2024.12.17 10:07:42
05'00'



Summons and Subpoenas Department
PO Box 1415 MAC #D1111-016
Charlotte, NC 28201
Voice: (480) 724-2000

BUSINESS RECORDS DECLARATION

I, Donna Clark, am over the age of eighteen and I declare that I am employed by Wells Fargo Bank, N.A. ("Wells Fargo") in the Summons and Subpoenas Department and am a duly authorized and qualified witness to certify the authenticity of the attached documents and/or information produced pursuant to the legal order. Wells Fargo reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced. I certify that the attached records:

- A) Were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records; and
- B) It was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit the information therein to be included in such record.
- C) The records attached are true and correct copies of the business records as maintained by Wells Fargo.

The records produced are described as follows:

Case number: 26999240

Document Type	Account #	Paper Count	Total Copies
Signature Cards	XXXXXX0136	3	3
Statements	XXXXXX8846	70	70
Statements	XXXXXX2220	30	30
Statements	XXXXXX2459	15	15
Signature Cards	XXXXXX2459	3	3
Wire Automated	XXXXXX2220	1	1
Wire Automated	XXXXXX2238	0	0
Unable to locate records with the information provided.			
Statements	XXXXXX0136	9	9
Statements	XXXXXX6584	78	78
Deposits with offsets	XXXXXX0136	2	2
Deposits with offsets	XXXXXX5382	0	0
No records found with the information provided			
Signature Cards	XXXXXX4862	0	0
unable to locate signature card			
Deposits with offsets	XXXXXX1914	0	0
All transactions requested are electronic and no images are available			
Checks/Debits	XXXXXX5382	0	0
No records found with the information provided			
Checks/Debits	XXXXXX6584	4	4
Wire Automated	XXXXXX5382	0	0

Case No: 26999240; Agency Case No: 2022R00620

Unable to locate records with the information provided.			
Checks/Debits	XXXXXX8846	76	76
Wire Automated	XXXXXX3375	0	0
Unable to locate records with the information provided.			
Wire Automated	XXXXXX6141	3	3
Statements	XXXXXX5162	61	61
Statements	XXXXXX0002	17	17
Statements	XXXXXX6117	9	9
Wire Automated	XXXXXX3531	0	0
Unable to locate records with the information provided.			
Deposits with offsets	XXXXXX1124	0	0
All transactions requested are electronic and no images are available			
Signature Cards	XXXXXX1124	5	5
Wire Automated	XXXXXX1124	0	0
Unable to locate records with the information provided.			
Checks/Debits	XXXXXX4862	0	0
All transactions requested are electronic and no images are available			
Wire Automated	XXXXXX1914	0	0
Unable to locate records with the information provided.			
Statements	XXXXXX4862	11	11
Statements	XXXXXXXXXX6555	250	250
Deposits with offsets	XXXXXX8846	2	2
Deposits with offsets	XXXXXX4427	26	26
Signature Cards	XXXXXX3476	2	2
Deposits with offsets	XXXXXX3531	0	0
All transactions requested are electronic and no images are available			
Deposits with offsets	XXXXXX4436	0	0
All transactions requested are electronic and no images are available			
Wire Automated	XXXXXX0136	0	0
Unable to locate records with the information provided.			
Wire Automated	XXXXXXXXXX6555	0	0
Unable to locate records with the information provided.			
Checks/Debits	XXXXXXXXXX6555	0	0

All transactions requested are electronic and no images are available			
Statements	XXXXXX2238	25	25
Signature Cards	XXXXXX3375	5	5
Checks/Debits	XXXXXX6141	4	4
Checks/Debits	XXXXXX6117	1	1
Statements	XXXXXX1914	10	10
Signature Cards	XXXXXX8846	5	5
Wire Automated	XXXXXX6117	0	0
Unable to locate records with the information provided.			
Statements	XXXXXX4427	77	77
Statements	XXXXXX8853	72	72
Statements	XXXXXX5382	11	11
Electronic Delivery Statement request - No Transaction indexes found - No Detail file created			
XCC Payment Items	XXXXXXXXXXXX7679	0	0
Note to Client Unable to locate Payment Items for account ending (7679) within time frame requested.			
Checks/Debits	XXXXXX2238	1	1
Deposits with offsets	XXXXXX3375	1	1
Deposits with offsets	XXXXXX6117	0	0
All transactions requested are electronic and no images are available			
Statements	XXXXXX3476	87	87
Checks/Debits	XXXXXX3476	16	16
Checks/Debits	XXXXXX2459	0	0
All transactions requested are electronic and no images are available			
Note to Client		0	0
unable to locate records for the following SSNs 589.64.9060 xx 260.99.4196 xx 493.98.8013 xx 258.71.7417 xx 103.86.4217 xx 154.17.1145 and account number 3757648146 for time frame requested.			
Deposits with offsets	XXXXXX4862	0	0
No records found with the information provided			
Checks/Debits	XXXXXX3531	0	0
All transactions requested are electronic and no images are available			
Wire Automated	XXXXXX4436	0	0

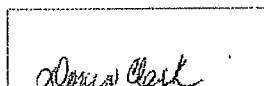
Unable to locate records with the information provided.			
Signature Cards	XXXXXX4427	5	5
Checks/Debits	XXXXXX4427	1	1
XCC Applications	XXXXXXXXXXXX7679	0	0
Note to Client Unable to locate Application for account ending (7679) within time frame requested.			
Signature Cards	XXXXXX0002	4	4
Signature Cards	XXXXXX6117	5	5
Deposits with offsets	XXXXXX3476	77	77
Wire Automated	XXXXXX4862	0	0
Unable to locate records with the information provided.			
Deposits with offsets	XXXXXX2220	2	2
Signature Cards	XXXXXX3531	5	5
Deposits with offsets	XXXXXX2238	2	2
Checks/Debits	XXXXXX8853	0	0
All transactions requested are electronic and no images are available			
Deposits with offsets	XXXXXX6584	27	27
Checks/Debits	XXXXXX3375	1	1
Signature Cards	XXXXXXXXXX6555	3	3
Signature Cards	XXXXXX2220	5	5
Wire Automated	XXXXXX3476	0	0
Unable to locate records with the information provided.			
Statements	XXXXXX3375	62	62
Statements	XXXXXX4436	26	26
Statements	XXXXXX1124	7	7
Deposits with offsets	XXXXXX2459	0	0
All transactions requested are electronic and no images are available			
Signature Cards	XXXXXX5382	0	0
Unable to locate signature card			
Credit Card Statements	XXXXXXXXXXXX7679	8	8
Signature Cards	XXXXXX8853	4	4
Checks/Debits	XXXXXX0136	0	0
All transactions requested are electronic and no images are available			
Signature Cards	XXXXXX1914	5	5
Checks/Debits	XXXXXX5162	0	0
All transactions requested are electronic and no images are available			
Deposits with offsets	XXXXXXXXXX6555	0	0

All transactions requested are electronic and no images are available			
Wire Automated	XXXXXX6584	0	0
Unable to locate records with the information provided.			
Signature Cards	XXXXXX5162	6	6
Deposits with offsets	XXXXXX0002	9	9
Wire Automated	XXXXXX0002	0	0
Unable to locate records with the information provided.			
Signature Cards	XXXXXX4436	5	5
Checks/Debits	XXXXXX2220	11	11
Signature Cards	XXXXXX2238	5	5
Signature Cards	XXXXXX6141	5	5
Checks/Debits	XXXXXX4436	1	1
Deposits with offsets	XXXXXX5162	0	0
All transactions requested are electronic and no images are available			
Signature Cards	XXXXXX6584	5	5
Wire Automated	XXXXXX2459	0	0
Unable to locate records with the information provided.			
Statements	XXXXXX6141	11	11
Deposits with offsets	XXXXXX8853	0	0
All transactions requested are electronic and no images are available			
Statements	XXXXXX3531	69	69
Wire Automated	XXXXXX4427	0	0
Unable to locate records with the information provided.			
Checks/Debits	XXXXXX0002	4	4
Wire Automated	XXXXXX8853	1	1
Wire Automated	XXXXXX5162	0	0
Unable to locate records with the information provided.			
Deposits with offsets	XXXXXX6141	0	0
All transactions requested are electronic and no images are available			
Checks/Debits	XXXXXX1124	0	0
All transactions requested are electronic and no images are available			
Checks/Debits	XXXXXX1914	0	0
All transactions requested are electronic and no images are available			

Additional comments:

The bank's standard record retention period is seven years.

I declare under penalty of perjury under the law(s) of the state of Georgia that the foregoing is true and correct according to my knowledge and belief. Executed on this 20th day of December, 2022, in the City of Charlotte, State of NORTH CAROLINA.



Subpoena Processing Representative

Image copies of requested transactions may be missing for the following reasons: Items not imaged, corrupted, blank, damaged, destroyed or not available, item(s) piggy-backed, electronic transaction(s). If the legal order requests certain types of loan information and other non-depository information, it was forwarded to other departments and they will respond to you directly.



Summons and Subpoenas Department
PO Box 1415 MAC #D1111-016
Charlotte, NC 28201
Voice: 480-724-2000

BUSINESS RECORDS DECLARATION

I, Desmond Broadnax, am over the age of eighteen and I declare that I am employed by Wells Fargo Bank, N.A. ("Wells Fargo") in the Summons and Subpoenas Department and am a duly authorized and qualified witness to certify the authenticity of the attached documents and/or information produced pursuant to the legal order. Wells Fargo reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced. I certify that the attached records:

- A) Were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records; and
- B) It was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit the information therein to be included in such record.
- C) The records attached are true and correct copies of the business records as maintained by Wells Fargo.

The records produced are described as follows:

Case number: 30688003

Document Type	Account #	Paper Count	Total Copies
Signature Cards	XXXXXX1914	5	5
Deposits with offsets	XXXXXX2220	2	2
Signature Cards	XXXXXX4436	5	5
Signature Cards	XXXXXX8146	5	5
Wire Automated	XXXXXX8846	0	0
Unable to locate records with the information provided.			
Checks/Debits	XXXXXX8846	56	56
Wire Automated	XXXXXX6141	3	3
Checks/Debits	XXXXXX6141	4	4
Statements	XXXXXX1914	47	47
Wire Automated	XXXXXX0136	4	4
Signature Cards	XXXXXX2220	5	5
Deposits with offsets	XXXXXX6117	0	0
All transactions requested are electronic and no images are available			
Signature Cards	XXXXXX5162	6	6
Deposits with offsets	XXXXXX8146	0	0
All transactions requested are electronic and no images are available			
Checks/Debits	XXXXXX0136	1	1
Statements	XXXXXX4436	61	61
Statements	XXXXXX8146	23	23
Statements	XXXXXX5162	72	72

Case No: 30688003; Agency Case No: 2022R00620049

Checks/Debits	XXXXXX4436	1	1
Wire Automated	XXXXXX2220	1	1
Checks/Debits	XXXXXX8146	0	0
All transactions requested are electronic and no images are available			
Deposits with offsets	XXXXXX1914	0	0
All transactions requested are electronic and no images are available			
Deposits with offsets	XXXXXX0136	2	2
Deposits with offsets	XXXXXX8853	0	0
All transactions requested are electronic and no images are available			
Statements	XXXXXX8853	44	44
Checks/Debits	XXXXXX6117	1	1
Signature Cards	XXXXXX8853	0	0
Unable to locate records with the information provided.			
Statements	XXXXXX0136	49	49
Deposits with offsets	XXXXXX4436	0	0
All transactions requested are electronic and no images are available			
Statements	XXXXXX6141	34	34
Wire Automated	XXXXXX8853	1	1
Checks/Debits	XXXXXX8853	0	0
All transactions requested are electronic and no images are available			
Statements	XXXXXX6117	46	46
Checks/Debits	XXXXXX2238	1	1
Checks/Debits	XXXXXX2220	11	11
Deposits with offsets	XXXXXX5162	0	0
All transactions requested are electronic and no images are available			
Statements	XXXXXX2220	30	30
Signature Cards	XXXXXX0136	3	3
Wire Automated	XXXXXX4436	0	0
Unable to locate records with the information provided.			
Signature Cards	XXXXXX6117	5	5
Wire Automated	XXXXXX1914	3	3
Wire Automated	XXXXXX8146	0	0
Unable to locate records with the information provided.			
Wire Automated	XXXXXX6117	0	0

Unable to locate records with the information provided.			
Statements	XXXXXX2238	0	0
Unable to locate records with the information provided.			
Wire Automated	XXXXXX5162	0	0
Unable to locate records with the information provided.			
Deposits with offsets	XXXXXX2238	2	2
Signature Cards	XXXXXX2238	0	0
Unable to locate records with the information provided.			
Statements	XXXXXX8846	35	35
Signature Cards	XXXXXX8846	5	5
Wire Automated	XXXXXX2238	0	0
Unable to locate records with the information provided.			
Checks/Debits	XXXXXX5162	0	0
All transactions requested are electronic and no images are available			
Checks/Debits	XXXXXX1914	0	0
All transactions requested are electronic and no images are available			
Deposits with offsets	XXXXXX6141	0	0
All transactions requested are electronic and no images are available			
Deposits with offsets	XXXXXX8846	0	0
All transactions requested are electronic and no images are available			
Signature Cards	XXXXXX6141	0	0
Unable to locate records with the information provided.			
Total Copies Delivered:			573

Additional comments:

The bank's standard record retention period is seven years.

I declare under penalty of perjury under the law(s) of the state of Georgia that the foregoing is true and correct according to my knowledge and belief. Executed on this 19th day of April, 2025, in the City of Charlotte, State of NORTH CAROLINA.



Subpoena Processing Representative

Image copies of requested transactions may be missing for the following reasons: Items not imaged, corrupted, blank, damaged, destroyed or not available, item(s) piggy-backed, electronic transaction(s). If the legal order requests certain types of loan information and other non-depository information, it was forwarded to other departments and they will respond to you directly.

Case No: 30688003; Agency Case No: 2022R00620049



Summons and Subpoenas Department
PO Box 1415 MAC #D1111-016
Charlotte, NC 28201
Voice: 480-724-2000

BUSINESS RECORDS DECLARATION

I, Christopher Hester, am over the age of eighteen and I declare that I am employed by Wells Fargo Bank, N.A. ("Wells Fargo") in the Summons and Subpoenas Department and am a duly authorized and qualified witness to certify the authenticity of the attached documents and/or information produced pursuant to the legal order. Wells Fargo reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced. I certify that the attached records:

- A) Were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records; and
- B) It was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit the information therein to be included in such record.
- C) The records attached are true and correct copies of the business records as maintained by Wells Fargo.

The records produced are described as follows:

Case number: 30228575

Document Type	Account #	Paper Count	Total Copies
Checks/Debits Account REDACTED 4436 Withdrawal date 03/07/2022 for 50000.00 was cash out.	XXXXXX4436	1	1
Total Copies Delivered:			1

Additional comments:

The bank's standard record retention period is seven years.

I declare under penalty of perjury under the law(s) of the state of Georgia that the foregoing is true and correct according to my knowledge and belief. Executed on this 18th day of December, 2024, in the City of Charlotte, State of NORTH CAROLINA.

Christopher Hester

Subpoena Processing Representative

Image copies of requested transactions may be missing for the following reasons: Items not imaged, corrupted, blank, damaged, destroyed or not available, item(s) piggy-backed, electronic transaction(s). If the legal order requests certain types of loan information and other non-depository information, it was forwarded to other departments and they will respond to you directly.



FIU-Fulfillment Services
P.O. Box 620577
FL-ORL-7136
Orlando, FL 32809

RE: WORTHAM, KAYRICKA ET AL

CERTIFICATION OF BANK RECORDS

I, IVELISSE BETANCOURT do hereby certify under penalties and perjury that I am the custodian of records for Truist Financial and that the attached documents are true and accurate copies of our business records, maintained, and/or prepared by our company.

It is further certified that the records were made at or near the time of the occurrence of the matters set forth by a person with knowledge of those matters. The records were made and kept in the course of regularly conducted business activity and it is a regular practice of our company to make and keep such records.

Signature

A handwritten signature in black ink, appearing to be "Ivelisse Betancourt", written over a horizontal line.

09/02/2022

Date



Summons and Subpoenas Department
PO Box 1415 MAC #D1111-016
Charlotte, NC 28201
Voice: (480) 724-2000

BUSINESS RECORDS DECLARATION

I, Elijah Rushing, am over the age of eighteen and I declare that I am employed by Wells Fargo Bank, N.A. ("Wells Fargo") in the Summons and Subpoenas Department and am a duly authorized and qualified witness to certify the authenticity of the attached documents and/or information produced pursuant to the legal order. Wells Fargo reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced. I certify that the attached records:

- A) Were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records; and
- B) It was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit the information therein to be included in such record.
- C) The records attached are true and correct copies of the business records as maintained by Wells Fargo.

The records produced are described as follows:

Case number: 27417915

Document Type	Account #	Paper Count	Total Copies
Signature Cards	XXXXXXX9310	3	3
Wire Automated	XXXXXXX7057	0	0
Unable to locate records with the information provided.			
Deposits with offsets	XXXXXXX7057	0	0
All transactions requested are electronic and no images are available			
Signature Cards	XXXXXXX7057	8	8
Wire Automated	XXXXXXX9310	2	2
Deposits with offsets	XXXXXXX7040	0	0
All transactions requested are electronic and no images are available			
Checks/Debits	XXXXXXX9310	1	1
Statements	XXXXXXX7057	19	19
Deposits with offsets	XXXXXXX9310	2	2
Wire Automated	XXXXXXX7040	0	0
Unable to locate records with the information provided.			
Statements	XXXXXXX7040	19	19
Checks/Debits	XXXXXXX7057	2	2
Checks/Debits	XXXXXXX7040	0	0
All transactions requested are electronic and no images are available			
Statements	XXXXXXX9310	38	38

Case No: 27417915; Agency Case No: 2022R00620011

Additional comments:

The bank's standard record retention period is seven years.

I declare under penalty of perjury under the law(s) of the state of Georgia that the foregoing is true and correct according to my knowledge and belief. Executed on this 12th day of December, 2022, in the City of Charlotte, State of NORTH CAROLINA.



Subpoena Processing Representative

Image copies of requested transactions may be missing for the following reasons: Items not imaged, corrupted, blank, damaged, destroyed or not available, item(s) piggy-backed, electronic transaction(s). If the legal order requests certain types of loan information and other non-depository information, it was forwarded to other departments and they will respond to you directly.



BUSINESS RECORDS DECLARATION

I, Jeanine Porterfield, am over the age of eighteen and I declare that I am employed by Wells Fargo Bank, N.A. ("Wells Fargo") in the Summons and Subpoenas Department and am a duly authorized and qualified witness to certify the authenticity of the attached documents and/or information produced pursuant to the legal order. Wells Fargo reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced. I certify that the attached records:

- A) Were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records; and
- B) It was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit the information therein to be included in such record.
- C) The records attached are true and correct copies of the business records as maintained by Wells Fargo.

The records produced are described as follows:

Case number: 31199141

Document Type	Account #	Paper Count	Total Copies
Signature Cards	XXXXXX9310	3	3
Total Copies Delivered:			3

Additional comments:

The bank's standard record retention period is seven years.

I declare under penalty of perjury under the law(s) of the state of Georgia that the foregoing is true and correct according to my knowledge and belief. Executed on this 19th day of August, 2025, in the City of Charlotte, State of NORTH CAROLINA.



Subpoena Processing Representative

Image copies of requested transactions may be missing for the following reasons: Items not imaged, corrupted, blank, damaged, destroyed or not available, item(s) piggy-backed, electronic transaction(s). If the legal order requests certain types of loan information and other non-depository information, it was forwarded to other departments and they will respond to you directly.



Summons and Subpoenas Department
PO Box 1415 MAC #D1111-016
Charlotte, NC 28201
Voice: 480-724-2000

BUSINESS RECORDS DECLARATION

I, Joy Grant, am over the age of eighteen and I declare that I am employed by Wells Fargo Bank, N.A. ("Wells Fargo") in the Summons and Subpoenas Department and am a duly authorized and qualified witness to certify the authenticity of the attached documents and/or information produced pursuant to the legal order. Wells Fargo reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced. I certify that the attached records:

- A) Were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records; and
- B) It was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit the information therein to be included in such record.
- C) The records attached are true and correct copies of the business records as maintained by Wells Fargo.

The records produced are described as follows:

Case number: 27993485

Document Type	Account #	Paper Count	Total Copies
Checks/Debits	XXXXXX8146	0	0
All transactions requested are electronic and no images are available			
Statements	XXXXXX8146	65	65
Certified Checks	XXXXXX8146	0	0
Unable to locate Certified Checks for the time frame requested.			
Deposits with offsets	XXXXXX8146	0	0
All transactions requested are electronic and no images are available			
Wire Automated	XXXXXX8146	0	0
Unable to locate the requested wire transfer records for account ending 8146 within time frame requested.			
Signature Cards	XXXXXX8146	5	5
Total Copies Delivered:			70

Additional comments:

The bank's standard record retention period is seven years.

Case No: 27993485; Agency Case No: 2022R00620024

I declare under penalty of perjury under the law(s) of the state of Georgia that the foregoing is true and correct according to my knowledge and belief. Executed on this 7th day of May, 2023, in the City of Charlotte, State of NORTH CAROLINA.



Suppoema Processing Representative

Image copies of requested transactions may be missing for the following reasons: Items not imaged, corrupted, blank, damaged, destroyed or not available, item(s) piggy-backed, electronic transaction(s). If the legal order requests certain types of loan information and other non-depository information, it was forwarded to other departments and they will respond to you directly.

**CERTIFICATE OF AUTHENTICITY OF DOMESTIC RECORDS PURSUANT TO
FEDERAL RULES OF EVIDENCE 902(11) AND 902(13)**

I, Jenice Jones, under penalties of perjury by the laws of the United States of America pursuant to 28 U.S.C. § 1746, attest that the information contained in this certification is true and correct. I am employed by Navy Federal Credit Union ("Company"), and my title is Subpoena Specialist. I am qualified to authenticate the records attached hereto because I am familiar with how the records were created, managed, stored, and retrieved. I state that the records attached hereto are true duplicates of the original records in the custody of Company. The attached records consist generally of account statements, transaction detail, video surveillance, etc. I further state that:

1. All records attached to this certificate were made at or near the time of the occurrence of the matter set forth by, or from information transmitted by, a person with knowledge of those matters, they were kept in the ordinary course of the regularly conducted business activity of Company, and they were made by Company as a regular practice; and
2. To the extent the records were generated by an electronic process or system, such records were generated by Company's electronic process or system that produces an accurate result, to wit:
 - a. The records were copied from electronic device/s, storage medium/s, or file/s in the custody of Company in a manner to ensure that they are true duplicates of the original records; and
 - b. The process or system is regularly verified by Company, and at all times pertinent to the records certified here the process and system functioned properly and normally.

I further state that this certification is intended to satisfy Federal Rules of Evidence 902(11) and 902(13).

September 26, 2022
Date

Jenice Jones
Signature



Summons and Subpoenas Department
PO Box 1415 MAC #D1111-016
Charlotte, NC 28201
Voice: (480) 724-2000

BUSINESS RECORDS DECLARATION

I, Elijah Rushing, am over the age of eighteen and I declare that I am employed by Wells Fargo Bank, N.A. ("Wells Fargo") in the Summons and Subpoenas Department and am a duly authorized and qualified witness to certify the authenticity of the attached documents and/or information produced pursuant to the legal order. Wells Fargo reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced. I certify that the attached records:

- A) Were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records; and
- B) It was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit the information therein to be included in such record.
- C) The records attached are true and correct copies of the business records as maintained by Wells Fargo.

The records produced are described as follows:

Case number: 26999350

Document Type	Account #	Paper Count	Total Copies
Checks/Debits	XXXXXX0416	0	0
All transactions requested are electronic and no images are available			
Signature Cards	XXXXXX0638	2	2
Checks/Debits	XXXXXX1402	2	2
Wire Automated	XXXXXX6366	3	3
Wire Automated	XXXXXX0638	2	2
Statements	XXXXXX0638	14	14
Signature Cards	XXXXXX0416	2	2
Signature Cards	XXXXXX6366	3	3
Signature Cards	XXXXXX2638	0	0
Unable to locate signature card for account ending in 2638.			
Statements	XXXXXX4484	30	30
Checks/Debits	XXXXXX9248	3	3
Deposits with offsets	XXXXXX7611	4	4
Deposits with offsets	XXXXXX4484	12	12
Deposits with offsets	XXXXXX6366	7	7
Deposits with offsets	XXXXXX0638	0	0
All transactions requested are electronic and no images are available			
Signature Cards	XXXXXX1402	2	2
Signature Cards	XXXXXX4484	0	0

Case No: 26999350; Agency Case No: 2022R00620011

Unable to locate Signature card for account ending in 4484.			
Wire Automated	XXXXXX4484	1	1
Wire Automated	XXXXXX9485	1	1
Signature Cards	XXXXXX7611	3	3
Statements	XXXXXX9485	147	147
Deposits with offsets	XXXXXX9485	17	17
Wire Automated	XXXXXX9239	0	0
Unable to locate records with the information provided.			
Statements	XXXXXX7611	78	78
Statements	XXXXXX9239	29	29
Signature Cards	XXXXXX4220	3	3
Statements	XXXXXX6366	26	26
Checks/Debits	XXXXXX7611	7	7
Checks/Debits	XXXXXX2638	0	0
All transactions requested are electronic and no images are available			
Wire Automated	XXXXXX4220	0	0
Unable to locate records with the information provided.			
Statements	XXXXXX4220	88	88
Signature Cards	XXXXXX9239	2	2
Checks/Debits	XXXXXX0638	1	1
Deposits with offsets	XXXXXX2638	0	0
All transactions requested are electronic and no images are available			
Wire Automated	XXXXXX7611	1	1
Deposits with offsets	XXXXXX9239	28	28
Signature Cards	XXXXXX9485	2	2
Checks/Debits	XXXXXX4220	3	3
Deposits with offsets	XXXXXX4220	16	16
Statements	XXXXXX9248	30	30
Wire Automated	XXXXXX2638	0	0
Unable to locate records with the information provided.			
Checks/Debits	XXXXXX9485	5	5
Statements	XXXXXX0416	47	47
Deposits with offsets	XXXXXX1402	0	0
All transactions requested are electronic and no images are available			
Signature Cards	XXXXXX9248	2	2
Deposits with offsets	XXXXXX9248	0	0
All transactions requested are electronic and no images are available			

Wire Automated	XXXXXX1402	4	4
Checks/Debits	XXXXXX6366	8	8
Statements	XXXXXX2638	16	16
Checks/Debits	XXXXXX9239	0	0
All transactions requested are electronic and no images are available			
Deposits with offsets	XXXXXX0416	0	0
All transactions requested are electronic and no images are available			
Wire Automated	XXXXXX9248	2	2
Statements	XXXXXX1402	15	15
XCC Statements	XXXXXXXXXXXX4191	12	12
Checks/Debits	XXXXXX4484	0	0
All transactions requested are electronic and no images are available			
Wire Automated	XXXXXX0416	0	0
Unable to locate records with the information provided.			
Total Copies Delivered:			680

Additional comments:

The bank's standard record retention period is seven years.

I declare under penalty of perjury under the law(s) of the state of Georgia that the foregoing is true and correct according to my knowledge and belief. Executed on this 6th day of September, 2022, in the City of Charlotte, State of NORTH CAROLINA.



Subpoena Processing Representative

Image copies of requested transactions may be missing for the following reasons: Items not imaged, corrupted, blank, damaged, destroyed or not available, item(s) piggy-backed, electronic transaction(s). If the legal order requests certain types of loan information and other non-depository information, it was forwarded to other departments and they will respond to you directly.



BUSINESS RECORDS DECLARATION

I, Elijah Rushing, am over the age of eighteen and I declare that I am employed by Wells Fargo Bank, N.A. ("Wells Fargo") in the Summons and Subpoenas Department and am a duly authorized and qualified witness to certify the authenticity of the attached documents and/or information produced pursuant to the legal order. Wells Fargo reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced. I certify that the attached records:

- A) Were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records; and
- B) It was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit the information therein to be included in such record.
- C) The records attached are true and correct copies of the business records as maintained by Wells Fargo.

The records produced are described as follows:

Case number: 31233296

Document Type	Account #	Paper Count	Total Copies
Certified Checks	XXXXXX7611	3	3
Total Copies Delivered:			3

Additional comments:

The bank's standard record retention period is seven years.

I declare under penalty of perjury under the law(s) of the state of Georgia that the foregoing is true and correct according to my knowledge and belief. Executed on this 25th day of August, 2025, in the City of Charlotte, State of NORTH CAROLINA.


Subpoena Processing Representative

Image copies of requested transactions may be missing for the following reasons: Items not imaged, corrupted, blank, damaged, destroyed or not available, item(s) piggy-backed, electronic transaction(s). If the legal order requests certain types of loan information and other non-depository information, it was forwarded to other departments and they will respond to you directly.



BUSINESS RECORDS DECLARATION

I, Elijah Rushing, am over the age of eighteen and I declare that I am employed by Wells Fargo Bank, N.A. ("Wells Fargo") in the Summons and Subpoenas Department and am a duly authorized and qualified witness to certify the authenticity of the attached documents and/or information produced pursuant to the legal order. Wells Fargo reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced. I certify that the attached records:

- A) Were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records; and
- B) It was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit the information therein to be included in such record.
- C) The records attached are true and correct copies of the business records as maintained by Wells Fargo.

The records produced are described as follows:

Case number: 31279111

Document Type	Account #	Paper Count	Total Copies
Note to Client		0	0
Unable to locate withdrawal slip for 295000.00 cashiers check			
Certified Checks	XXXXXX7611	2	2
Total Copies Delivered:			2

Additional comments:

The bank's standard record retention period is seven years.

I declare under penalty of perjury under the law(s) of the state of Georgia that the foregoing is true and correct according to my knowledge and belief. Executed on this 7th day of September, 2025, in the City of Charlotte, State of NORTH CAROLINA.

Subpoena Processing Representative

Image copies of requested transactions may be missing for the following reasons: Items not imaged, corrupted, blank, damaged, destroyed or not available, item(s) piggy-backed, electronic transaction(s). If the legal order requests certain types of loan information and other non-depository information, it was forwarded to other departments and they will respond to you directly.

**CERTIFICATE OF AUTHENTICITY OF DOMESTIC RECORDS PURSUANT TO
FEDERAL RULES OF EVIDENCE 902(11) AND 902(13)**

I, JANET A. WRAY-BRYANT, under penalties of perjury by the laws of the United States of America pursuant to 28 U.S.C. § 1746, attest that the information contained in this certification is true and correct. I am employed by Pentagon Federal C.U. ("Company"), and my title is Subpoena Specialist. I am qualified to authenticate the records attached hereto because I am familiar with how the records were created, managed, stored, and retrieved. I state that the records attached hereto are true duplicates of the original records in the custody of Company. The attached records consist generally of Subpoena, Membership, Consolidated statements, IP Address, Loan payments & ACH Transactions, No Record Letter, Application. I further state that:

1. All records attached to this certificate were made at or near the time of the occurrence of the matter set forth by, or from information transmitted by, a person with knowledge of those matters, they were kept in the ordinary course of the regularly conducted business activity of Company, and they were made by Company as a regular practice; and
2. To the extent the records were generated by an electronic process or system, such records were generated by Company's electronic process or system that produces an accurate result, to wit:
 - a. The records were copied from electronic device/s, storage medium/s, or file/s in the custody of Company in a manner to ensure that they are true duplicates of the original records; and
 - b. The process or system is regularly verified by Company, and at all times pertinent to the records certified here the process and system functioned properly and normally.

I further state that this certification is intended to satisfy Federal Rules of Evidence 902(11) and 902(13).

August 22, 2022
Date

Janet A. Wray-Bryant
Signature



DECLARATION OF CUSTODIAN OF RECORDS

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declares as follows:

My name is Katina Spriggs. I am over eighteen years of age. I am the custodian of records for Pentagon Federal Credit Union (PenFed), or I am otherwise qualified as a result of my position with PenFed to make this declaration, and I am familiar with the manner in which the records are made and maintained.

I am in receipt of a subpoena dated 01/26/2023, issued by , requesting specified records referenced below.

Attached hereto are pages of records regarding Membership Profile, Account Statements, IP Address log, Correspondence, Note to Requester, copy of Subpoena, and Declaration of Custodian of Records. responsive to the subpoena. I state that each of the records attached hereto is the original record or a true duplicate of the original record in the custody of PenFed. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that:

1. all records attached to this certificate were made at or near the time of the occurrence of the matters set forth, by, or from information transmitted by, a person with knowledge of those matters;
2. such records were kept in the regular course of a regularly conducted business activity of PenFed; and
3. such records were made by PenFed as a regular practice.

I certify under penalty of perjury that the foregoing is true and correct.

Executed on February 13, 2023.

A handwritten signature in black ink, appearing to read "K Spriggs", written over a horizontal line.

Katina Spriggs
Subpoena Specialist



FIU-Fulfillment Services
P.O. Box 620577
FL-ORL-7136
Orlando, FL 32809

RE: EVOLVE & ELEVATE INC ET AL

CERTIFICATION OF BANK RECORDS

I, Madilyn Mayers Parker, do hereby certify under penalties and perjury that I am the custodian of records for Truist Financial and that the attached documents are true and accurate copies of our business records, maintained, and/or prepared by our company.

It is further certified that the records were made at or near the time of the occurrence of the matters set forth by a person with knowledge of those matters. The records were made and kept in the course of regularly conducted business activity and it is a regular practice of our company to make and keep such records.



Signature

February 24, 2023

Date

DECLARATION OF EMPLOYEE OF CUSTODIAN OF RECORDS

The undersigned declares:

1. Fidelity Investments is a trade name for a group of separate but affiliated services companies, one of which, Fidelity Workplace Services Company, LLC. ("Fidelity"), provides administrative record-keeping services to employer-sponsored qualified retirement plans.
2. I am an employee of Fidelity, the duly authorized custodian of these records.
3. I have authority to certify these records.
4. The copies transmitted are true copies of the original records described in the Subpoena.
5. The records referred to above were kept and prepared by personnel of Fidelity with knowledge of said records, in the ordinary course of business, at or near the time of the acts, conditions or events recorded.
6. Number of pages (excluding this declaration): 19

Executed, March 2, 2023 at Merrimack, New Hampshire

I declare under penalty of perjury that the foregoing is true and correct.

Signature: 

Name: Alanena Putnam

Title: Legal Operations Analyst

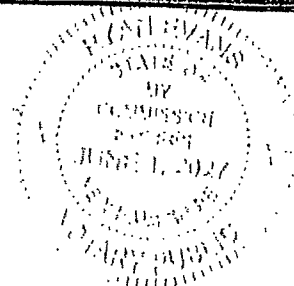
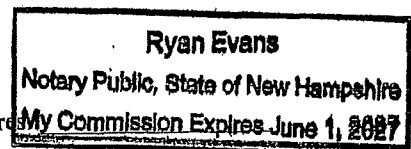
STATE OF NEW HAMPSHIRE)
County of Hillsborough)

On this day, before me, the undersigned notary public, personally appeared Alanena Putnam proved to me through satisfactory evidence of identification, which were personal knowledge of identity, to be the person whose name is signed on the preceding document and acknowledged to me that she signed it voluntarily for its stated purpose.

Notary Public: _____



My Commission Expires



DECLARATION OF EMPLOYEE OF CUSTODIAN OF RECORDS

The undersigned declares:

1. Fidelity Investments is a trade name for a group of separate but affiliated services companies, one of which, Fidelity Workplace Services Company, LLC. ("Fidelity"), provides administrative record-keeping services to employer-sponsored qualified retirement plans.
2. I am an employee of Fidelity, the duly authorized custodian of these records.
3. I have authority to certify these records.
4. The copies transmitted are true copies of the original records described in the Subpoena.
5. The records referred to above were kept and prepared by personnel of Fidelity with knowledge of said records, in the ordinary course of business, at or near the time of the acts, conditions or events recorded.
6. Number of pages (excluding this declaration): 32

Executed, March 2, 2023 at Merrimack, New Hampshire

I declare under penalty of perjury that the foregoing is true and correct.

Signature:



Name: Alanena Putnam

Title: Legal Operations Analyst

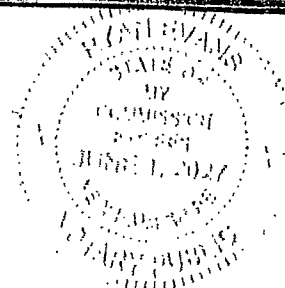
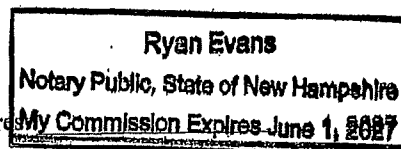
STATE OF NEW HAMPSHIRE)
County of Hillsborough)

On this day, before me, the undersigned notary public, personally appeared Alanena Putnam proved to me through satisfactory evidence of identification, which were personal knowledge of identity, to be the person whose name is signed on the preceding document and acknowledged to me that she signed it voluntarily for its stated purpose.

Notary Public:



My Commission Expires



DECLARATION OF EMPLOYEE OF CUSTODIAN OF RECORDS

The undersigned declares:

1. Fidelity Investments is a trade name for a group of separate but affiliated services companies, one of which, Fidelity Workplace Services Company, LLC. ("Fidelity"), provides administrative record-keeping services to employer-sponsored qualified retirement plans.
2. I am an employee of Fidelity, the duly authorized custodian of these records.
3. I have authority to certify these records.
4. The copies transmitted are true copies of the original records described in the Subpoena.
5. The records referred to above were kept and prepared by personnel of Fidelity with knowledge of said records, in the ordinary course of business, at or near the time of the acts, conditions or events recorded.
6. Number of pages (excluding this declaration): 23

Executed, March 2, 2023 at Merrimack, New Hampshire

I declare under penalty of perjury that the foregoing is true and correct.

Signature:



Name: Alanena Putnam

Title: Legal Operations Analyst

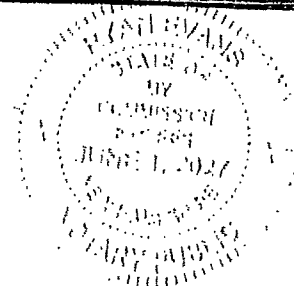
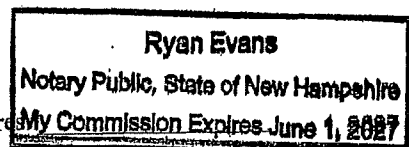
STATE OF NEW HAMPSHIRE)
County of Hillsborough)

On this day, before me, the undersigned notary public, personally appeared Alanena Putnam proved to me through satisfactory evidence of identification, which were personal knowledge of identity, to be the person whose name is signed on the preceding document and acknowledged to me that she signed it voluntarily for its stated purpose.

Notary Public:



My Commission Expires



DECLARATION OF EMPLOYEE OF CUSTODIAN OF RECORDS

The undersigned declares:

1. Fidelity Investments is a trade name for a group of separate but affiliated services companies, one of which, Fidelity Workplace Services Company, LLC. ("Fidelity"), provides administrative record-keeping services to employer-sponsored qualified retirement plans.
2. I am an employee of Fidelity, the duly authorized custodian of these records.
3. I have authority to certify these records.
4. The copies transmitted are true copies of the original records described in the Subpoena.
5. The records referred to above were kept and prepared by personnel of Fidelity with knowledge of said records, in the ordinary course of business, at or near the time of the acts, conditions or events recorded.
6. Number of pages (excluding this declaration): 47

Executed, March 2, 2023 at Merrimack, New Hampshire

I declare under penalty of perjury that the foregoing is true and correct.

Signature: 

Name: Alanena Putnam

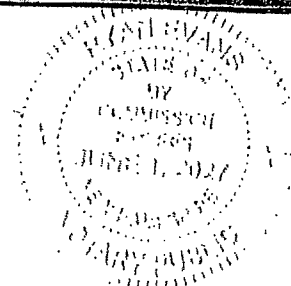
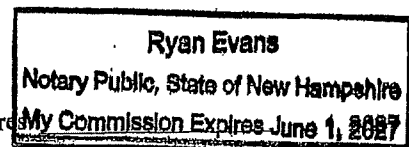
Title: Legal Operations Analyst

STATE OF NEW HAMPSHIRE)
County of Hillsborough)

On this day, before me, the undersigned notary public, personally appeared Alanena Putnam proved to me through satisfactory evidence of identification, which were personal knowledge of identity, to be the person whose name is signed on the preceding document and acknowledged to me that she signed it voluntarily for its stated purpose.

Notary Public: 

My Commission Expires



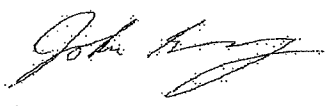
**CERTIFICATE OF AUTHENTICITY OF DOMESTIC RECORDS PURSUANT TO
FEDERAL RULES OF EVIDENCE 902(11) AND 902(13)**

I, John Spurway, under penalties of perjury by the laws of the United States of America pursuant to 28 U.S.C. § 1746, attest that the information contained in this certification is true and correct. I am employed by Fidelity Investments ("Company"), and my title is Manager. I am qualified to authenticate the records attached hereto because I am familiar with how the records were created, managed, stored, and retrieved. I state that the records attached hereto are true duplicates of the original records in the custody of Company. The attached records consist generally of See attached .pdf. I further state that:

1. All records attached to this certificate were made at or near the time of the occurrence of the matter set forth by, or from information transmitted by, a person with knowledge of those matters, they were kept in the ordinary course of the regularly conducted business activity of Company, and they were made by Company as a regular practice; and
2. To the extent the records were generated by an electronic process or system, such records were generated by Company's electronic process or system that produces an accurate result, to wit:
 - a. The records were copied from electronic device/s, storage medium/s, or file/s in the custody of Company in a manner to ensure that they are true duplicates of the original records; and
 - b. The process or system is regularly verified by Company, and at all times pertinent to the records certified here the process and system functioned properly and normally.

I further state that this certification is intended to satisfy Federal Rules of Evidence 902(11) and 902(13).

3-7-2023
Date


Signature

074.48-000558-020523.007 020523 1057 EST

Bank of America Legal Order Processing
Regarding reference number: D081622000703
Court case number: 2022R00620-023
Court or issuer: UNITED STATES
ATTORNEY'S OFFICE
Court case name: KRISTINA SNYDER

DECLARATION OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS

1.) Authority. I, Destiny Self, am a duly authorized bank officer and/or custodian of the records of Bank of America N.A with authority to execute this declaration and certify to the authenticity and accuracy of the records produced with this declaration.

2.) Records. The records produced herewith by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:

- a.) Were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters;
- b.) Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and
- c.) Were made and kept by the regularly conducted activity of Bank of America N.A. as a regular practice, on or about the time of the act, condition, or event recorded.

Additional Comments:

Account title:	Account number ending in:	Document type:	Timeframe:
SHELDON N HARRIS	4042	Debit, Statement Pages, Signature Card, Deposits, Offsets	01/2021 - 08/2022

3.) Production.

X The records produced herewith (together with any banking records produced by Bank of America N.A. previously in response to the subject request, order, or subpoena) constitute a complete production of bank records responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

OR

A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4.) I declare under penalty of perjury that the foregoing is true and correct.

Destiny
Self

Digitally signed by Destiny Self
Date: 2023.04.26 06:19:28 -0700

Date: April 26th, 2023 Signature: _____

State of Missouri)
) ss.
County of St. Louis County)

AFFIDAVIT FOR BUSINESS RECORDS

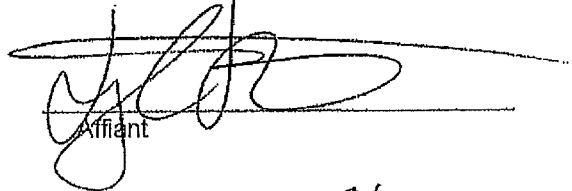
Before me, the undersigned authority, personally appeared Tyler Kennedy, who, being by me duly sworn, deposes as follows:

My name is Tyler Kennedy, I am of sound mind, capable of making this affidavit, and Tyler Kennedy personally acquainted with the facts herein stated:


I am the custodian of records of THE CENTRAL TRUST BANK.

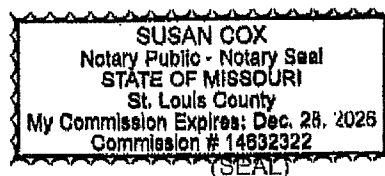
Attached herein are 252 pages of records from THE CENTRAL TRUST BANK. These 252 pages of records are kept by THE CENTRAL TRUST BANK in the regular course of THE CENTRAL TRUST BANK business, and it was the regular course of business of THE CENTRAL TRUST BANK for an employee or representative of THE CENTRAL TRUST BANK with knowledge of THE CENTRAL TRUST BANK act, event, condition, opinion, or diagnosis recorded to make the record or to transmit information thereof to be included in such record; and the record was made at or near the time of the act, event, condition, opinion, or diagnosis.

The records attached hereto are the original or exact duplicates of the original.


Affiant

In witness whereof I have hereunto subscribed my name and affixed my official seal this 21 day of April, 2023.


(SIGNED)



RE: Case#: 2022R00620-047

ATTN: Stephen McClain - Attorney

DECLARATION

Case No. : 2022R00620, 2022R000620-026

Tammy Neathery, certifies and declares as follows:

1. I am over the age of 18 years and not a party to this action.
2. My business address is 14800 Frye Road, Fort Worth, Texas 76155.
3. I am a Transactions Specialist III and Custodian of Records for JPMorgan Chase Bank, N.A. (hereinafter referred to as the "Bank") in the National Subpoena Processing Department located in Fort Worth, Texas.
4. Based on my knowledge of the Bank's business records practices and procedures, the enclosed records are a true and correct copy of the original documents kept by the Bank in the ordinary course of business.
5. Based on my knowledge of the Bank's business records practices and procedures, the records were made at or near the time of the occurrence of the matters set forth in the records by, or from information transmitted by a person with knowledge of those matters.
6. It is the regular practice of the Bank to make such a record of transactions in the ordinary course of business.

I declare under penalty of perjury, under the laws of the State of Texas, that the foregoing is true and correct.

Dated: 08/24/2022

By: Tammy Neathery
Tammy Neathery
Transactions Specialist III
JPMORGAN CHASE BANK, N.A.

SB1356181-F1

SUBP52a

2191 Lemay Ferry Road, St. Louis, MO 63125
(800) 894-1350 | (314) 631-5500

STATE OF MISSOURI)
)SS.
COUNTY OF ST. LOUIS)



AFFIDAVIT

Before me, the undersigned authority, personally appeared Marcia Fort, who being by me duly sworn, deposed as follows:

My name is Marcia Fort, I am of sound mind, capable of making this affidavit, and personally acquainted with the facts herein stated:

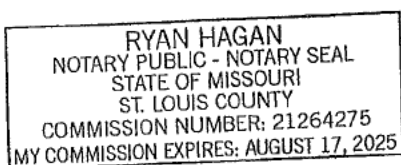
I am a custodian of records of MIDWEST BANKCENTRE, 2191 Lemay Ferry Rd. St. Louis, MO 63125. Attached herein are the 75 pages of records from MIDWEST BANKCENTRE in the matter of account # ^{REDACTED} 0889.

These pages of records were kept by bank employees in the regular course of business, and it was the regular course of business of MIDWEST BANKCENTRE for an employee or representative of MIDWEST BANKCENTRE with knowledge of the act, event, condition, opinion, or diagnosis recorded to make the record or to transmit information thereof to be included in such record; and the record was made at or near the time of the act, event, condition, opinion or diagnosis. The records attached hereto are the original or exact duplicates of the original.

MIDWEST BANKCENTRE

Affiant

In witness whereof I have hereunto subscribed my name and affixed by official seal this 2nd day of September 2022.



(Notary)





IN THE MATTER OF

Kayricka Wortham; Kayricka Dupree; Kayricka Young; Irene Cus
United States District Court Northern District
2022R00620; 2022R00620-007

Certificate of Origin and Authenticity

The attached records, identified within the requested timeframe of 01/01/2021 to 08/03/2022, are described as follows:

joinsigcard_joint.pdf - Signature Card [Redacted] 37612 [Redacted] 1167]
signature.pdf - Signature Card [Redacted] 2755]
00002540.tif - Signature Card [Redacted] 7459]
00231B26.TIF - Signature Card [Redacted] 4592]
003B35FC.TIF - Signature Card [Redacted] 6410]
Matter_00-035689.zip - Checking Statements, Deposit/ Withdrawal Items [Redacted] 7612]
Matter_00-035689(1).zip - Checking Statements, Deposit/ Withdrawal Items [Redacted] 4592]
Matter_00-035689(2).zip - Checking Statements, Deposit/ Withdrawal Items [Redacted] 1908]
Matter_00-035689(3).zip - Checking Statements, Deposit/ Withdrawal Items [Redacted] 8562]
Matter_00-035689(4).zip - Savings Statements [Redacted] 1167]
Matter_00-035689(5).zip - Savings Statements [Redacted] 2755]
Matter_00-035689(6).zip - Savings Statements [Redacted] 7459]
Matter_00-035689(8).zip - Savings Statements [Redacted] 6410]

Regions Bank ("Regions"), regularly creates and maintains statements of account for accounts reflected on its records. Those statements are maintained and stored in computerized form. Checks, deposits and other items documenting specific transactions within the individual deposit accounts reflected on Regions' records are maintained in electronic format or copied onto microfilm and maintained and stored in that format. Signature cards, account maintenance documents, correspondence and other documents as Regions may from time to time collect relating to the accounts reflected on Regions' records are maintained and stored in microfilm, original paper form, electronically or some combination thereof. Together, each of the computerized statements of account, microfiche copies and paper records regarding accounts reflected on Regions' records constitute original entries into Regions' business records. Those entries are made by employees of Regions Bank in the regular and usual course of Regions' trade or business and in the regular and usual course of their duties with respect thereto.

Correspondence, credit, collateral, and other general files consist of memoranda or records of acts, transactions, occurrences, or events related to the business of Regions Bank. Such records are made by employees of Regions Bank in the regular and usual course of Regions' trade or business and in the regular and usual course of their duties with respect thereto. Such records are made at the time of such acts, transactions, occurrences, or events, or within a reasonable time thereafter.

It is the regular and usual course of the business of Regions Bank to maintain copies of all items enclosed herewith, in and as a part of Regions' business records. I am one of the persons designated to initiate and supervise searches of Regions' records for the purpose of making responses to legal process. The search has been diligent and the records enclosed are believed to be complete and to comply with the subpoena. They are true and accurate copies of the papers and records in the bank's files.

Witness my hand and seal on September 14, 2022.

Cameron Hagan

Digitally signed by Cameron
Hagan
Date: 2022.09.14 13:19:52 -05'00'

Cameron Hagan

SUB-035689



IN THE MATTER OF

Kayricka Wortham; Kayricka Dupree; Kayricka Young; Irene Cus
United States District Court Northern District
2022R00620; 2022R00620-007

Certificate of Origin and Authenticity

The attached records, identified within the requested timeframe of 01/01/2021 to 08/03/2022, are described as follows:

jointsigcard_joint.pdf - Signature Card [REDACTED 7612, [REDACTED 1167]
signature.pdf - Signature Card [REDACTED 2755]
00002540.tif - Signature Card [REDACTED 7459]
00231B26.TIF - Signature Card [REDACTED 4592]
003B35FC.TIF - Signature Card [REDACTED 5410]
Matter_00-035689.zip - Checking Statements, Deposit / Withdrawal Items [REDACTED 7612]
Matter_00-035689(1).zip - Checking Statements, Deposit / Withdrawal Items [REDACTED 92]
Matter_00-035689(2).zip - Checking Statements, Deposit / Withdrawal Items [REDACTED 1908]
Matter_00-035689(3).zip - Checking Statements, Deposit / Withdrawal Items [REDACTED 8562]
Matter_00-035689(4).zip - Savings Statements [REDACTED 1167]
Matter_00-035689(5).zip - Savings Statements [REDACTED 2755]
Matter_00-035689(6).zip - Savings Statements [REDACTED 7459]
Matter_00-035689(8).zip - Savings Statements [REDACTED 5410]

Regions Bank ("Regions"), regularly creates and maintains statements of account for accounts reflected on its records. Those statements are maintained and stored in computerized form. Checks, deposits and other items documenting specific transactions within the individual deposit accounts reflected on Regions' records are maintained in electronic format or copied onto microfilm and maintained and stored in that format. Signature cards, account maintenance documents, correspondence and other documents as Regions may from time to time collect relating to the accounts reflected on Regions' records are maintained and stored in microfilm, original paper form, electronically or some combination thereof. Together, each of the computerized statements of account, microfiche copies and paper records regarding accounts reflected on Regions' records constitute original entries into Regions' business records. Those entries are made by employees of Regions Bank in the regular and usual course of Regions' trade or business and in the regular and usual course of their duties with respect thereto.

Correspondence, credit, collateral, and other general files consist of memoranda or records of acts, transactions, occurrences, or events related to the business of Regions Bank. Such records are made by employees of Regions Bank in the regular and usual course of Regions' trade or business and in the regular and usual course of their duties with respect thereto. Such records are made at the time of such acts, transactions, occurrences, or events, or within a reasonable time thereafter.

It is the regular and usual course of the business of Regions Bank to maintain copies of all items enclosed herewith, in and as a part of Regions' business records. I am one of the persons designated to initiate and supervise searches of Regions' records for the purpose of making responses to legal process. The search has been diligent and the records enclosed are believed to be complete and to comply with the subpoena. They are true and accurate copies of the papers and records in the bank's files.

Witness my hand and seal on September 14, 2022.

Cameron Hagan
Digitally signed by Cameron Hagan
Date: 2022.09.14 13:19:52 -05'00'
Cameron Hagan

SUB-035689

CERTIFICATION OF CUSTODIAN OF RECORDS

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

I, Tracee Jandt, declare and state as follows:

1. I am the Legal Records Coordinator of U.S. Bank National Association, a corporation duly organized and existing under the laws of the United States, with offices at 800 Nicollet Mall, Minneapolis, Minnesota 55402, and as such have been designated as the Custodian of Records for the purpose of responding to the attached Subpoena Duces Tecum.

2. The documents delivered with this Certification in response to the Subpoena Duces Tecum represent true and correct copies of documents which are in our files. These records were prepared in the ordinary course of business at or near the time of the act, condition or event.

3. The documents delivered together with this Certification represent a complete response to the Subpoena Duces Tecum as of this date. A reasonable search has been performed to locate all documents which fall within the purview of the Subpoena Duces Tecum, and I am not aware of the existence of any further documents which would fall within the boundaries of the Subpoena Duces Tecum.

DATED this 18th day of August, 20 22.

/s/ Tracee Jandt
Custodian of Records

Gr Jr No. 2022R00620-009

US Bank File #S2022-09073



Summons and Subpoenas Department
PO Box 1415 MAC #D1111-016
Charlotte, NC 28201
Voice: 480-724-2000

BUSINESS RECORDS DECLARATION

I, Jeanine Porterfield, am over the age of eighteen and I declare that I am employed by Wells Fargo Bank, N.A. ("Wells Fargo") in the Summons and Subpoenas Department and am a duly authorized and qualified witness to certify the authenticity of the attached documents and/or information produced pursuant to the legal order. Wells Fargo reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced. I certify that the attached records:

- A) Were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records; and
- B) It was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit the information therein to be included in such record.
- C) The records attached are true and correct copies of the business records as maintained by Wells Fargo.

The records produced are described as follows:

Case number: 28086229

Document Type	Account #	Paper Count	Total Copies
Signature Cards	XXXXXX5940	8	8
Statements	XXXXXX7040	52	52
Wire Automated	XXXXXX7040	0	0
Unable to locate records with the information provided.			
Wire Automated	XXXXXX5940	0	0
Unable to locate records with the information provided.			
Deposits with offsets	XXXXXX5940	0	0
All transactions requested are electronic and no images are available			
Signature Cards	XXXXXX7040	8	8
Checks/Debits	XXXXXX5940	5	5
Checks/Debits	XXXXXX7040	0	0
All transactions requested are electronic and no images are available			
Statements	XXXXXX5940	38	38
Deposits with offsets	XXXXXX7040	0	0
All transactions requested are electronic and no images are available			
Total Copies Delivered:			111

Additional comments:

The bank's standard record retention period is seven years.

I declare under penalty of perjury under the law(s) of the state of Georgia that the foregoing is true and correct according to my knowledge and belief. Executed on this 28th day of May, 2023, in the City of Charlotte, State of NORTH CAROLINA.



Subpoena Processing Representative

Image copies of requested transactions may be missing for the following reasons: Items not imaged, corrupted, blank, damaged, destroyed or not available, item(s) piggy-backed, electronic transaction(s). If the legal order requests certain types of loan information and other non-depository information, it was forwarded to other departments and they will respond to you directly.



Summons and Subpoenas Department
PO Box 1415 MAC #D1111-016
Charlotte, NC 28201
Voice: 480-724-2000

BUSINESS RECORDS DECLARATION

I, Jeanine Porterfield, am over the age of eighteen and I declare that I am employed by Wells Fargo Bank, N.A. ("Wells Fargo") in the Summons and Subpoenas Department and am a duly authorized and qualified witness to certify the authenticity of the attached documents and/or information produced pursuant to the legal order. Wells Fargo reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced. I certify that the attached records:

- A) Were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records; and
- B) It was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit the information therein to be included in such record.
- C) The records attached are true and correct copies of the business records as maintained by Wells Fargo.

The records produced are described as follows:

Case number: 27985236

Document Type	Account #	Paper Count	Total Copies
Deposits with offsets	XXXXXX9310	2	2
Deposits with offsets	XXXXXX9248	0	0
All transactions requested are electronic and no images are available			
Statements	XXXXXX9485	126	126
Statements	XXXXXX7057	48	48
Statements	XXXXXX7611	61	61
Checks/Debits	XXXXXX9485	4	4
Statements	XXXXXX9248	43	43
Signature Cards	XXXXXX9485	2	2
Checks/Debits	XXXXXX0638	1	1
Note to Client		0	0
Unable to locate depository accounts for the following individual within the timeframe requested, Laquettia Blanchard.			
Checks/Debits	XXXXXX9248	3	3
Checks/Debits	XXXXXX6366	8	8
Statements	XXXXXX0638	50	50
Signature Cards	XXXXXX9310	6	6
Deposits with offsets	XXXXXX7611	4	4
Deposits with offsets	XXXXXX6366	7	7
Statements	XXXXXX9310	73	73
Signature Cards	XXXXXX0638	2	2
Signature Cards	XXXXXX1402	5	5

Case No: 27985236; Agency Case No: 2022R00620049

Deposits with offsets	XXXXXX7057	0	0
All transactions requested are electronic and no images are available			
Checks/Debits	XXXXXX4220	0	0
All transactions requested are electronic and no images are available			
Note to Client		0	0
Unable to locate the following account number with the information provided, 5775587040.			
Checks/Debits	XXXXXX7057	2	2
Signature Cards	XXXXXX6366	3	3
Deposits with offsets	XXXXXX0638	0	0
All transactions requested are electronic and no images are available			
Signature Cards	XXXXXX7611	4	4
Note to Client		0	0
Unable to locate the following individual with the information provided, Kaye Sampson.			
Signature Cards	XXXXXX7057	8	8
Checks/Debits	XXXXXX7611	2	2
Deposits with offsets	XXXXXX9485	5	5
Deposits with offsets	XXXXXX4220	7	7
Deposits with offsets	XXXXXX1402	0	0
All transactions requested are electronic and no images are available			
Signature Cards	XXXXXX9248	2	2
Checks/Debits	XXXXXX1402	2	2
Statements	XXXXXX4220	25	25
Statements	XXXXXX6366	62	62
Statements	XXXXXX1402	52	52
Signature Cards	XXXXXX4220	3	3
Checks/Debits	XXXXXX9310	1	1
Total Copies Delivered:			623

Additional comments:

The bank's standard record retention period is seven years.

I declare under penalty of perjury under the law(s) of the state of Georgia that the foregoing is true and correct according to my knowledge and belief. Executed on this 3rd day of May, 2023, in the City of Charlotte, State of NORTH CAROLINA.



Subpoena Processing Representative

Image copies of requested transactions may be missing for the following reasons: Items not imaged, corrupted, blank, damaged, destroyed or not available, item(s) piggy-backed, electronic transaction(s). If the legal order requests certain types of loan information and other non-depository information, it was forwarded to other departments and they will respond to you directly.

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

Serena Alvarez

(Name of Declarant)

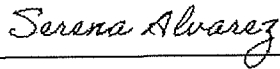
I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a subpoena or other similar demand for documents requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the subpoena or other similar demand:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on May 01, 2023.



Serena Alvarez
Sr. Manager
Delivery Management, Delivery Operations
Early Warning Services, LLC
5801 N Pima Rd, Scottsdale, AZ 85250-2635

**CERTIFICATE OF AUTHENTICITY OF DOMESTIC RECORDS PURSUANT TO
FEDERAL RULES OF EVIDENCE 902(11) AND 902(13)**

I, James Davidson, under penalties of perjury by the laws of the United States of America pursuant to 28 U.S.C. § 1746, attest that the information contained in this certification is true and correct. I am employed by Atlanta Autos ("Company"), and my title is Controller. I am qualified to authenticate the records attached hereto because I am familiar with how the records were created, managed, stored, and retrieved. I state that the records attached hereto are true duplicates of the original records in the custody of Company. The attached records consist generally of Vehicle Sales records (Wortham). I further state that:

1. All records attached to this certificate were made at or near the time of the occurrence of the matter set forth by, or from information transmitted by, a person with knowledge of those matters, they were kept in the ordinary course of the regularly conducted business activity of Company, and they were made by Company as a regular practice; and
2. To the extent the records were generated by an electronic process or system, such records were generated by Company's electronic process or system that produces an accurate result, to wit:
 - a. The records were copied from electronic device/s, storage medium/s, or file/s in the custody of Company in a manner to ensure that they are true duplicates of the original records; and
 - b. The process or system is regularly verified by Company, and at all times pertinent to the records certified here the process and system functioned properly and normally.

I further state that this certification is intended to satisfy Federal Rules of Evidence 902(11) and 902(13).

4/28/25
Date

Signature



**CERTIFICATE OF AUTHENTICITY OF DOMESTIC RECORDS PURSUANT TO
FEDERAL RULES OF EVIDENCE 902(11) AND 902(13)**

I, Michael J. Babcock, under penalties of perjury by the laws of the United States of America pursuant to 28 U.S.C. § 1746, attest that the information contained in this certification is true and correct. I am employed by GSH Attorneys formerly Law Office of Kirsten Miller PC dba ("Company"), and my title is Attorney. I am qualified to Partnership Title Company authenticate the records attached hereto because I am familiar with how the records were created, managed, stored, and retrieved. I state that the records attached hereto are true duplicates of the original records in the custody of Company. The attached records consist generally of closing documents related to the sale of 4161 Weaver St SE, Smyrna, GA 30080 I further state that:

1. All records attached to this certificate were made at or near the time of the occurrence of the matter set forth by, or from information transmitted by, a person with knowledge of those matters, they were kept in the ordinary course of the regularly conducted business activity of Company, and they were made by Company as a regular practice; and
2. To the extent the records were generated by an electronic process or system, such records were generated by Company's electronic process or system that produces an accurate result, to wit:
 - a. The records were copied from electronic device/s, storage medium/s, or file/s in the custody of Company in a manner to ensure that they are true duplicates of the original records; and
 - b. The process or system is regularly verified by Company, and at all times pertinent to the records certified here the process and system functioned properly and normally.

I further state that this certification is intended to satisfy Federal Rules of Evidence 902(11) and 902(13).

Date

4/30/25

Signature



**CERTIFICATE OF AUTHENTICITY OF DOMESTIC RECORDS PURSUANT TO
FEDERAL RULES OF EVIDENCE 902(11) AND 902(13)**

I, Laurie Dorrrough, under penalties of perjury by the laws of the United States of America pursuant to 28 U.S.C. § 1746, attest that the information contained in this certification is true and correct. I am employed by Landmark Automotive Group ("Company"), and my title is Office Manager. I am qualified to authenticate the records attached hereto because I am familiar with how the records were created, managed, stored, and retrieved. I state that the records attached hereto are true duplicates of the original records in the custody of Company. The attached records consist generally of documents related to a vehicle purchase further state that:

1. All records attached to this certificate were made at or near the time of the occurrence of the matter set forth by, or from information transmitted by, a person with knowledge of those matters, they were kept in the ordinary course of the regularly conducted business activity of Company, and they were made by Company as a regular practice; and
2. To the extent the records were generated by an electronic process or system, such records were generated by Company's electronic process or system that produces an accurate result, to wit:
 - a. The records were copied from electronic device/s, storage medium/s, or file/s in the custody of Company in a manner to ensure that they are true duplicates of the original records; and
 - b. The process or system is regularly verified by Company, and at all times pertinent to the records certified here the process and system functioned properly and normally.

I further state that this certification is intended to satisfy Federal Rules of Evidence 902(11) and 902(13).

Date

Laurie Dorrrough

Signature